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United Nations Industrial Development Organization

GENERAL CONFERENCE

D E C I S I O N S A N D R E S O L U T I O N S

O F T H E

G E N E R A L C O N F E R E N C E

First special session
Vienna, Austria
30 March 1993

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RESOLUTION

Resolution No.	Title	Item	Voting result
GC/S.1/Res.1	Participation of the Federal Republic of Yugoslavia (Serbia and Montenegro) in the principal and subsidiary organs of the United Nations Industrial Development Organization (GC/S.1/SR.1, paras. 29-33; GC/S.1/SR.2, paras. 1-16)	5	62-2-16

Introductory note

1. The eight decisions and one resolution adopted by the General Conference at its first special session (1993) are reproduced in the present booklet.

2. The table of contents, for ease of reference, lists a serial number by which each decision or resolution may be cited, the title of each decision and resolution, the pertinent background document(s), a reference to the summary record of the plenary meeting at which the decision or resolution was adopted, results of voting where applicable, and the relevant agenda item. The decisions and resolution are, as far as possible, set out in the order of the agenda.

3. This booklet should be read in conjunction with the summary records of the General Conference, where details of the proceedings - including voting, where applicable - are provided.

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* Voting took place on the inclusion of item 5 in the agenda.

DECISIONS

GC/S.1/Dec.1 ELECTION OF VICE-PRESIDENTS

The General Conference, recalling its decision GC.4/Dec.3, in accordance with rule 36.2 of its rules of procedure elected the following Vice-Presidents:

Mr. R. LAMAMRA (Algeria), Mr. S.M. ARASTOU (Iran, Islamic Republic of), Mr. F. DE ARMAS (Venezuela), Mr. J.M. NOWAK (Poland), Mr. Y.V. ZAITSEV (Russian Federation) and Mr. C. HULSE (United Kingdom of Great Britain and Northern Ireland)

in replacement of Mr. A. KERAMANE (Algeria), Mr. M.R. NEMATZADEH (Iran, Islamic Republic of), Mr. J.A. PORTO CARRERO (Peru), Mr. M. KULCYCKI (Poland), Mr. V.A. MIKHAILOV (former Union of Soviet Socialist Republics) and Mr. G. CLARK (United Kingdom of Great Britain and Northern Ireland) respectively.

1st plenary meeting
30 March 1993

GC/S.1/Dec.2 APPOINTMENT OF THE CREDENTIALS COMMITTEE

The General Conference appointed the following Members to serve on the Credentials Committee at its first special session: Argentina, Cameroon, China, Finland, Nicaragua, Russian Federation, Thailand, Uganda and United States of America.

1st plenary meeting
30 March 1993

GC.4/Dec.3 CREDENTIALS OF REPRESENTATIVES TO THE FIRST SPECIAL SESSION

The General Conference approved the report of the Credentials Committee on the credentials of representatives to the first special session of the General Conference as contained in document GC/S.1/4.

1st plenary meeting
30 March 1993

GC.4/Dec.4 AGENDA OF THE FIRST SPECIAL SESSION

The General Conference adopted the following agenda for its first special session:

1. Opening of the first special session.
2. Election of officers.
3. Credentials of representatives in the Conference:
   (a) Appointment of the Credentials Committee;
   (b) Report of the Credentials Committee.
4. Adoption of the agenda.
5. Participation of the Federal Republic of Yugoslavia (Serbia and Montenegro) in the principal and subsidiary organs of UNIDO.
6. Election of one member to the Industrial Development Board.
7. Appointment of the Director-General.
8. Closure of the first special session.

1st plenary meeting
30 March 1993

GC/S.1/Dec.5 LIST OF STATES INCLUDED IN ANNEX I TO THE CONSTITUTION

The General Conference decided to include Armenia, the Czech Republic and Slovakia in List D of Annex I to the Constitution.

2nd plenary meeting
30 March 1993

GC/S.1/Dec.6 ELECTION OF ONE MEMBER TO THE INDUSTRIAL DEVELOPMENT BOARD

The General Conference, in compliance with rule 102.2 of its rules of procedure, and in replacement of the former Czechoslovakia, elected Slovakia as member to the Industrial Development Board to hold office until the close of the sixth regular session of the Conference in 1995.

2nd plenary meeting
30 March 1993

GC/S.1/Dec.7 APPOINTMENT OF THE DIRECTOR-GENERAL

The General Conference adopted the recommendation contained in decision IDB.10/Dec.24 of the Industrial Development Board and decided to appoint by acclamation Mauricio de Maria y Campos as Director-General of the United Nations Industrial Development Organization for a period of four years from the first day of April 1993 or until the Director-General appointed at the seventh regular session of the General Conference assumes office, whichever is later.

2nd plenary meeting
30 March 1993

GC/S.1/Dec.8 TERMS AND CONDITIONS OF APPOINTMENT OF THE DIRECTOR-GENERAL

The General Conference approved the contract annexed to the present decision establishing the terms and conditions of appointment of the Director-General, including the salary and other emoluments attached to the office.

2nd plenary meeting
30 March 1993

Annex

CONTRACT FOR APPOINTMENT OF THE DIRECTOR-GENERAL

THIS CONTRACT is made

between the United Nations Industrial Development Organization (hereinafter called the Organization) for the one part

and Mauricio de Maria y Campos (hereinafter called the Director-General) for the other part.

WHEREAS

The Director-General, upon recommendation of the Board, has been duly appointed by the Conference at its first special session held on 30 March 1993.

IT IS HEREBY AGREED AS FOLLOWS:

1. Term of Office

The Director-General shall be appointed for a period of four years from the first day of April nineteen hundred and ninety-three (1993), or until the Director-General to be appointed at the seventh regular session of the General Conference assumes office, whichever is later.

2. Official Duty Station

The official duty station for the Director-General shall be Vienna, Austria.

3. Official Duties

In accordance with Article 11 of the Constitution of the Organization, the Director-General shall be the chief administrative officer of the Organization.

4. Privileges and Immunities

The Director-General shall enjoy all the privileges and immunities in keeping with his office as determined by the Constitution of the Organization, Article 21, and any relevant legal instruments already in force or to be concluded in the future.

5. Staff Regulations

The Director-General shall be subject to the Staff Regulations of the Organization, together with such amendments as may be made thereto, in so far as they are applicable to him.

6. Assessable Salary and Allowances

(a) The Director-General shall receive an annual gross salary of US dollars one hundred and eighty-three thousand one hundred and fifty-eight (183,158) corresponding to an annual net base salary equivalent to US dollars one hundred and five thousand and forty-two (105,042) (dependency rate) or US dollars ninety-three thousand three hundred and twenty-two (93,322) (single rate) respectively. The net base salary shall be adjusted whenever the General Assembly decides to incorporate multiplier points of post adjustment into the base salary of staff in the Professional and higher categories;

(b) He shall receive post adjustment, allowances and benefits, including social security benefits, for which a staff member in the Professional category of the UNIDO Secretariat would be eligible under the Staff Regulations and Staff Rules of the Organization, provided the purpose of such emolument, allowance or benefit has not already been met by other provisions of the present contract;

(c) The Director-General shall receive a representation allowance of Austrian schillings three hundred and four thousand six hundred and sixty-seven (304,667) per annum, adjusted for the budgeted annual inflation rate, to meet his share of the obligations which the Organization incurs in the form of representation and hospitality expenditure;

(d) He shall receive a housing allowance amounting to Austrian schillings four hundred and sixty-seven thousand one hundred and fifty-seven (467,157) per annum, adjusted for the budgeted annual inflation rate;

(e) The above salary, allowances and benefits to which the Director-General is entitled under this agreement shall be subject to adjustment by the Board, after consultations with the Director-General, to keep them in line with those of the executive heads of other specialized agencies within the common system of the United Nations or of members of the staff of UNIDO in the Professional category, as the case may be.

7. Pension Arrangements

The Director-General shall participate in the United Nations Joint Staff Pension Fund in accordance with the provisions of decision IDB.10/Dec.17 (d) of the Industrial Development Board. His pensionable remuneration shall be determined in accordance with the guidelines approved by the International Civil Service Commission.

8. Notice of Resignation

The Director-General may at any time give three months' notice of resignation in writing to the Board, which is authorized to accept his resignation on behalf of the General Conference, in which case, upon expiration of such period of notice, he shall cease to be Director-General of the Organization and this contract shall terminate.

9. Entry into force

This contract shall enter into force as of the 1st day of April 1993.

SIGNED this .. day of ..... 1993 at Vienna.

(Leopoldo López Cossío)
President of the Conference
acting on behalf of the Organization

(Mauricio de Maria y Campos)
Director-General

RESOLUTION

GC/S.1/Res.1 PARTICIPATION OF THE FEDERAL REPUBLIC OF YUGOSLAVIA (SERBIA AND MONTENEGRO) IN THE PRINCIPAL AND SUBSIDIARY ORGANS OF THE UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION

The General Conference,

Recalling resolution A/RES/47/1 of the United Nations General Assembly of 22 September 1992 - adopted upon the recommendation of the Security Council of 19 September 1992 (S/RES/777) - in which the General Assembly considered that the Federal Republic of Yugoslavia (Serbia and Montenegro) cannot continue automatically the membership of the former Socialist Federal Republic of Yugoslavia in the United Nations and decided that the Federal Republic of Yugoslavia (Serbia and Montenegro) should apply for membership in the United Nations and that it shall not participate in the work of the General Assembly,

Considers that the Federal Republic of Yugoslavia (Serbia and Montenegro) cannot continue automatically the membership of the former Socialist Federal Republic of Yugoslavia in UNIDO; and decides that the Federal Republic of Yugoslavia (Serbia and Montenegro) should apply for membership in UNIDO pursuant to article 3 of the Constitution of the United Nations Industrial Development Organization and that it shall not participate in the work of the Programme and Budget Committee, the Industrial Development Board and the General Conference of UNIDO.

2nd plenary meeting
30 March 1993

Annex

DOCUMENTS SUBMITTED TO THE GENERAL CONFERENCE AT ITS FIRST SPECIAL SESSION

Document number	Agenda item	Document title
GC/S.1/1/Rev.1	4	Provisional agenda
GC/S.1/1/Rev.1/Add.1	4	Annotated provisional agenda
GC/S.1/2	-	Lists of States included in Annex I to the Constitution of UNIDO. Note by the Secretariat
GC/S.1/3	7	Report of the Industrial Development Board on the work of its tenth session. Addendum. Resumed tenth session of 29 March 1993
GC/S.1/4	3	Credentials of representatives in the Conference. Report of the Credentials Committee
		* * * * *
GC/S.1/INF.1	-	Advance information for participants
GC/S.1/INF.2/Rev.1	-	List of participants